

AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD

SEPTEMBER 12, 2005

9:00 a.m.

Metcalf Building Room 111, 1520 East 6th Avenue

Helena, MT

NOTE: Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. For disability accommodations, please contact DEQ Personnel at 444-4218.

10:00 *Board Meeting – Board will take a one hour midday lunch and training break.*

I. Administrative Agenda Items

Approval of July 18, 2005 Board Minutes – ACTION ITEM

II. ACTION ITEMS

Eligibility – Mary Hightower property – Facility #56-14109, Rel #4274, Silver Gate

Eligibility – Korner One Stop – Facility # 53-11603, Rel # 3870, Nashua

*Dispute of staff adjustments to claim – Claim #200503331-F, Town Pump – Facility #16-08721,
Rel #4160, Three Forks*

Eligibility Ratification

Approval of Claims Over \$25,000.00

Ratification of Weekly Reimbursements

III. Discussion Agenda Items

City of Havre & MDT Utility and Highway Improvement Project.

Third Party Review of Corrective Action Plans and Claims Program

Pay-by-Task

Status of Sinclair Oil Company - Facility #07-02088, Rel #3442, Great Falls

Proposed 2006 Board Meeting Dates

Corrective Action Plan Modification (Form 8)

IV. Report Items – INFORMATIONAL

Rule Working Group Report

Fiscal Report (Year End FY05 & July FY06)

Board Attorney Report

Board Staff Report

DEQ Petroleum Release Section Report

V. Public Forum

Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting. Individual contested case proceedings are not public matters on which the public may comment.

VI. Next Board Meeting date: November 7, 2005

VII. Board Member Training And Discussion

VIII. Adjournment